***Steiner Stars Board Meeting Minutes – March 2023***

March 5th, 2023 6:30 PM

Bella Mar Community Center

**Attendees:** Andrew Struck, Jason & Amy Franklin, Diana Aleman, Jeff Fellows, Molly Ebeir, Jami DeLanoy, Erin Watson, Tracy Miller, Emilie Clement, Candice Palmer, David Horner

**Absences:** Jenni & ScottCarter, Emily Nelson, Maggie Runyan

**Next Meeting:** March 26th, 2023 @ 6:30 – Numbers Meeting Immediately Prior 4:00 (TC’s, coaches, PP, Pres, VP)

* February Minutes APPROVED
* Blue Team Coordinator Vacancy
  + Emilie Clement – Vote Needed – PASSED
    - WILL COORDINATE WITH ONE VOTE AT MEETINGS AND EMILIE WILL REMAIN FOR 2 YEARS
* Equipment Purchases
  + Printers ordered, extra ink ordered (off brand), new PA system (in the front shed with Steiner Stars on the box), ordered time clock and rechargeable battery (due in this month).
  + Will take stopwatches into the shop
  + Need to order a new whiteboard
  + Aerators - NO UPDATE
  + Starting block covers
    - $4,480.00 installed – Progressive Aquatics
      * LISD/ VHS WILL GIVE $1000
      * BOARD VOTED YES ON NEW HARD SHELL COVERS
* Kick Off Party
  + John Simpson/Bella Mar reserved for 4/30
    - BOOKED FOR BELLA MAR – Board wants to use Town Square as BACK UP (ANDREW TO REACHOUT TO HOA NOT WESTRIDGE/JOHN SIMPSON)
* Dates for 2023 Season – Discussion based off of Bella Mar pool closure
  + Returning Family Registration – 3/6 -4/1
    - BLUE HAS 7 FAMILIES NOT INVITING BACK
    - RED HAS 7 FAMILIES NOT INVITING BACK
  + New Swimmer Evaluation
    - With Pool Closure move to 4/22
  + New Family Registration – 4/1 (ANDREW TO CHECK BM IS BOOKED)
    - Pending Eval on 4/23 (1-3)
  + New Parent Orientation – 4/23 (4-6)
  + Shed Clean Out – 3/25 8AM - 12PM
  + CONTINGENCY PLAN
    - JOHN SIMPSON IS 6 LANES
      * ANDREW WILL REACH OUT TO HOA ABOUT CONTINGENCY PLAN AND USING JOHN SIMPSON
* New Family Registration Details
  + CANDICE TO UPDATE QR CODE WITH NEW PARENT MEETING & REGISTRATION IS DEPENDINENT ON EVALUATION
* Marketing efforts for next season
  + - KIDS WEAR STARS SHIRTS ON 3/31 TO SCHOOL
    - Local Publications
    - Banners/Signs on non-HOA property
      * Gene Arant Update? - JAMI TO ASK KYLIE
    - Peach Jar – DONE
    - Updating Website – All Three sites have intro
    - JAMI TO ORDER 8 REGISTRATION YARD SIGNS
* Star Wars
  + Discussion on how to make this meet as smooth as possible
  + Review of ideas from meeting with coaches, TC’s and Meet Directors
  + CANDICE TO DESIGN STAR WARS RIBBON AND GET APPROVAL FROM BOARD VIA EMAIL
* TIE DYE RIBBON
* STAR WARS LOGO FROM HONOR

**Committee Reports:**

* Treasurer
  + Checks coming in from Jami for sponsorship
  + Working with Evan on equipment orders
* Apparel/Fundraising
  + Signature Lane wants to keep our business for shirts, towels, hats, etc (no swim apparel)
  + Sponsor cut off March 31 so we can get sponsor shirts ready for April 30 (kick off party)
  + Sponsor Chairs need to attend kick off meeting to pass out shirts
  + Apparel will sell fins and goggles and will have suits to try on
  + YARD SIGNS FOR REGISTRATION – $20
* Circuit Reps
  + Registered for SwimTopia league
    - Invoice coming June 1 based on swimmer numbers
  + Ribbons have been ordered by circuit
  + Lifeguards – Bella Mar is not required
  + Stroke Judge & Meet Director Training dates coming
  + ASC wants to charge $7K - 10K for pool for Invitational
    - Looking elsewhere
* Equipment
  + SEE ABOVE
* Social
  + Kick off party booked 4/30
    - How many volunteers do you want?
      * Bounce House - 2 from each team
      * 2 head concessions to set up - purchase water, fill coolers
      * Board is there to set up
      * Coaches there to play with kids and talk to parents
      * Record caps (half way through event)
        + Recognize records broken in 2022
* Team Coordinators
  + Nothing to update
* Coaches
  + BLUE - 5 paid coaches/ 2 volunteer coaches – a third waiting to interview
  + RED - will contact CPR trainer
    - Will contact Felix with Viper swimmers to help with first 2 weeks of practice
      * If pool is delayed we may just do dryland
    - Jamie will do 5-6 & 7-8
      * 3 paid coaches back
      * Have until spring break
* What is our policy if a kid gets injured

Meeting called at 8:23pm

**Attendees:**

President – Andrew Struck

Past President - Jason & Amy Franklin   
Vice President – Scott & Jenni Carter   
Secretary - Maggie Runyon   
Treasurer - David Horner   
Blue Team Coordinator – Emilie Clement  
Red Team Coordinator - Candice Palmer   
Head of Fundraising/Apparel - Jami DeLanoy

Social Coordinator – Molly Ebeier

Equipment – Evan Machnic

Blue Circuit Rep – Emily Nelson

Red Circuit Rep – Erin Watson  
Red Coach – Diana Torres

Blue Coach – Jeff Fellows